

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WESTERN ENERGY OPPORTUNITIES
II, LLC, d/b/a WESTERN ENERGY
REGIONAL CENTER,

Plaintiff,

-against-

FINALIS SECURITIES, LLC, EB5
ENERGY FUND I, LP d/b/a EB5
MARKETPLACE, EB5 ENERGY
HOLDINGS, LLC, RUPY CHEEMA,
KURT EDWARD REUSS, *and* ABC
CORPORATIONS 1 through 10,

Defendants.

ORDER

24-cv-02565 (ER)

RAMOS, D.J.

At a pre-motion conference on August 21, 2024, the Court granted EB5 Energy Fund I, LP d/b/a EB5 Marketplace and Kurt Edward Reuss (“Defendants”) leave to file a motion to dismiss. Defendants filed the motion on September 10, 2024, and Plaintiff’s opposition was filed on October 16, 2024. Docs. 55, 62.

As of today, Defendants have not filed their reply. The Court directs Defendants to reply by July 11, 2025. If Defendants do not file their reply by July 11, 2025, the motion will be deemed fully briefed.

It is SO ORDERED.

Dated: June 27, 2025
New York, New York



EDGARDO RAMOS, U.S.D.J.